

TOWNSHIP BOARD OF TRUSTEES AGENDA




DATE: WEDNESDAY, FEBRUARY 14, 2007

TIME: 7:00 P.M.











LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes from January 24, 2007
5.  **Consent Agenda Items:**






A. Clerk's Department:

1.  **Request for a Utility Bond Return;** Brittany Parc Subdivision, Section 27, SE corner of 22 Mile Road and Heydenreich.
2.  **Request for a Monument and Irons Bond Return;** Riverwoods Subdivision #4; Parcel No. 08-33-126-002.
3.  **Request for an Underground Utility Bond Return;** West Park Estates Subdivision, Parcel No. 08-04-300-005.
4.  **Request for a Monument and Irons Bond Return;** West Park Estates Subdivision, Parcel No. 08-04-300-005.
5.  **Request for a Ditch Improvement Bond Return;** Pine Valley & Clearstone Subdivisions, Parcel No. 08-04-100-034.
6.  **Request for a Model Permit Bond Return;** Pinnacle Woods Subdivision, Lot 139, Section 24.
7.  **Request for Model Permits;** West Park Estates Subdivision, Lots 4, 5, 64 and 65. Section 4.
8.  **Request for a Monument and Irons Bond Return;** Riverwoods Subdivision, Phase 1, 08-33-126-001.
9.  **Request for a Monument and Irons Bond Return;** Riverwoods Subdivision, Phase 3, 08-33-126-002.
10.  **Request for a Wall Sign Bond Return;** Vicmar, LLC, 16751 21 Mile Road, Parcel No. 08-29-352-025.



11.  **Request for a Revision to a Site Plan Bond;** Park Lane Plaze, 21 Mile and North Avenue, Parcel No. 08-25-351-011.

12.  **Request for Soil Erosion Bond Release;** West Park Estates, Parcel No. 08-04-300-005.

B. Department Monthly Reports:

1.  Building Department
2.  Fire Department
3.  Macomb County Sheriffs Department
4.  Parks and Recreation Department
5.  Water/Sewer Department

C. Human Resources Dept.

1.  Request for a Leave of Absence from the Fire Department (B. Radyko).
2.  Request for an Extended Leave of Absence from the Fire Department (G. Smith).

6. **Public Comments**

PUBLIC HEARINGS

7.  **Land Division/Combination Request; Fairchild Acquisitions, LLC.**

PLANNING

8.  Master Plan Amendment, Commercial Development.

9.  Master Plan 5 Year Review.

OLD BUSINESS






10.  **Allocation of Fiscal Year 2007 Community Development Block Grant Program Funds.**

11.  **Approval of Single Waste Hauler Contract**

BUILDING DEPARTMENT

12.  Request for Training, Electrical Inspectors Seminar.




HUMAN RESOURCES

13.  Request to Rescind Authorization to Hire a Planning Supervisor.
14.  Request to Establish a New Position - Records Supervisor.
15.  Request to Negotiate a New Position with AFSCME Local 1917 - Records Supervisor.
16.  Request to Initiate Recruit Process for a Records Supervisor.
17.  Request to Attend Training Conference.

FIRE DEPARTMENT

18.  Request for Approval of Updated Rules and Regulations.

WATER AND SEWER DEPARTMENT



19.  **Recommendation of Bid Award**; Hayes Road Water Main, Card Road Sanitary Sewer and 25 Mile Road and Hayes Road Water Main; MA98-026, MA02-009, MA06-005.
20.  **Recommendation of Bid Award**; 21 Mile Road and Fairchild Water Meter Pit & PRV Phase II, 24 Mile Road and Romeo Plank Road PRV Replacement, 24 Mile Road and Card Road PRV Replacement, MA01-024, MA06-017 and MA06-018.
21.  **Purchase Requisition**; East Jordan Iron Works

BOARD COMMENTS

22. Supervisor Comments.
- A. Cost Share Agreement for Romeo Plank Road with the Road Commission of Macomb County

- 23. Clerk Comments.
- 24. Treasurer Comments.
- 25. Trustees Comments.

EXECUTIVE SESSION

- 26.  **Proposed Consent Judgment, Windemere Farms.**
- 27.  **Proposed Consent Judgment, Sycamore Hollow vs. Macomb Township.**

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk